



NORTHEAST FLORIDA HEALTHCARE COALITION

Joint Meeting with the First Coast Disaster Council

St. Vincent's Medical Center, Southside Campus

9:30 a.m.



May 24, 2018

NEFLHCC BUSINESS AGENDA

I. Call to Order

- Validation of voting members present [accept designees, if required]
- Introductions
- *Approval of minutes from 4/18/18 meeting

II. Financial

- *Budget report
- Draft 2018-19 Budget
- Expenditure Requests
- Management and Administration

III. Business

- *Approval of General Membership Requests – via forms
- *New Board Member
- Deliverables Review –
 - *Preparedness Plan
 - *Strategic Plan
 - Draft Jurisdictional Risk Assessment
- Proposed Bylaw Amendments

V. Joint Business

- Coalition Funded Project Status
- Coalition Surge Tool Exercise After Action Review
- Upcoming Events

VI. FCDC business

VII. Adjourn

FCDC Drill Subcommittee meeting convenes immediately following.

*Next Meeting: June 20, 2018 – General Membership Meeting 1:30 pm
Orange Park Medical Center*